

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### AUGUST 20, 2012

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

### AUGUST 21, 2012

1:00 p.m. Budget Meetings

### AUGUST 22, 2012

9:00 a.m. Council of Governments

11:00 a.m. SIRTPO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – AUGUST 20, 2012

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

#### Facilities





- 3) Contract Addendum B with ThyssenKrupp Elevator for a five year period from 9/1/2012 to 9/1/2017 for the Elevator Maintenance Agreement. Amount: \$61,800 for 60 months (RM-FAC-2012-235)  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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Human Resources

- 4) Personnel Action Authorization 054/12  



Human Services

- 5) Interlocal Cooperation Agreement with San Juan and Whatcom Counties for Public Services. Each County agrees that Island County may contract with the WA State Department of Commerce as provided for in Grant No. 12-65400-016 (RM-HS-2012-222)  
- 6) Grant Agreement from WA State Department of Commerce to provide services through the Opportunity Council for low and moderate income persons in a three-county area. Community Development Block Grant No. 12-65400-016; Amount: \$86,561 (RM-HS-2012-224)  

Natural Resources





- 7) Contract Amendment 1 with Porter Group LLC – ILIO Support. Amendment to correct the hourly rate of compensation to the amount allowed as stipulated in the General Terms & Conditions for the funding grant. Contract No. DNR-02-12; Amount (Not to Exceed) \$14,250, Amendment Amount \$-0- (RM-DNR-2012-246)  

Public Health

- 8) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Williamson)  

Public Works

Roads

- 9) Resolution C-101-12 (R-38-12) Approving Plans and Specifications & Authorizing Call for Bids for 212 UPS (Uninterruptable Power Supply) Installation & Left-turn Phasing Modifications for Whidbey & Camano Islands; CRP 11-01, JO #00972-0003 (RM-PW-2012-237) (PW-1220-087)  
- 10) Resolution C-102-12 (R-39-12) Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2013-2018  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**1:15 p.m. Island County Board of Health**

(BOH Agenda follows this BOCC Agenda)

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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**August 21, 2012**

**Budget Meetings with Elected Officials and Appointed Department Heads**

Note: Times are approximate

Meetings with Departments AUGUST 21 (1:00-4:30)	
Time	Department
1:00 30 Min	Planning
1:30 15 Min	Clerk
1:45 15 Min	Coroner
2:00 30 Min	Prosecutor
2:30 30 Min	Sup/Juv Courts
3:00 15 Min	Civil Service
3:15 30 Min	Assessor
3:45 5 Min	Public Defense

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda - August 20, 2012**

**Island County Board of Health**

**Regular Session**

**August 20, 2012 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex**

**(1 NE 6<sup>th</sup> Street)**

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**AGENDA**

**1:15 pm - Call to Order:** Welcome to this regularly scheduled Board of Health meeting.

**Additions or Changes to the Agenda**

**Approval of the Minutes of July 16, 2012 Regular Meeting**

Attachment

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

**Quarterly Advisory Board, Community Agency, and Health Partner Reports:**

Community Health Advisory Board (CHAB)

David Macys

**Seawater Intrusion '101'**

Doug Kelly

**Contracts:**

1. Opportunity Council – IC Septic Inspection Intake & Referral Program

Contract No. HD-18-12

Contract Amount: \$ 7,500 Not to Exceed

Attachment

2. Department of Ecology – Holmes Harbor Bacteria Source/Remedy Project

Contract No. G0800327, Amendment 2

Contract Amount: \$ 342,626.17

Amendment Amount: \$ (41,373.83)

Attachment

3. Community Pediatric Foundation of WA – Child Care Provider

Immunization Project

Contract No. HD-19-12

Contract Amount: \$ 2,000

Attachment

4. WA State University College of Nursing – Student Training Site

Contract No. 6408-2012

Contract Amount: \$ -0-

Attachment

**Report from the Health Department**

Keith Higman

**Adjourn:** The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on September 17, 2012.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575

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